

GOSA MINUTES

DATE; NOVEMBER 9, 2000 TIME 11:00 P.M.

BOARD MEMBERS PRESENT; STAN CONNELL PRES., BILLY PROWANT V.PRES., , TOM LINN 2ND V.PRES. DAVID SHIVES SEC-TREAS., MICHAEL ALBANESE, KEVIN KOSKI, RAY PROWANT, TODD SIPE, JACK WOODS, DAVID GALLAPOO, KEN WEBER, DOUG GUINSLER, TONY ALBANESE.

GUEST PRESENT; BILL KLINGER, COLLEEN MAY , KEN JASKIEWICZ

The meeting was called to order with the PLEDGE OF ALLEGIANCE and ROLL CALL. The minutes of the OCTOBER 2000 meeting were presented and motion to accept made by TOM L seconded by BILL P motion carried.

Treasures Report was presented and motion to accept by Bill P, seconded by Doug G motion carried.

Dave S read correspondence from B & B Amusements thanking us for donation to Legal Defense Fund.

OLD BUSINESS;

Ken W reported on the 2001 seminar and how it is progressing. The next seminar will be held at the Holiday Inn Worthington. It will be held the 26th, 27th & 28th of FEBRUARY 2001. Bill Klinger is mailing a brochure out to prospective attendees & the mailing list is completed. Their will be a meeting at the Ramada Inn tonight @ 7:30pm All the speakers are signed to contracts for the seminar.

Bill Klinger reported on sponsorships and exhibitor packets. The Ohio Dept. of Tourism will be sending out the 4000 mailers this week and they are taking care of postage expense. Bill reported on the Legislative Blitz and different avenues the Assoc. might want to take. The Ohio Assoc. of Conventions and Visitors Bureau is willing to trade memberships with the GOSA. The Ohio Travel Assoc. would like to trade memberships also with the GOSA.

Pres. Stan asked the Boards feeling of trading memberships with the above groups Motion by Bill Prowant seconded by Dave S Motion carried.

Colleen May reported the number 1 reason people come to the state for the day (Daytrippers) was to attend a festival or fair. 26% of the 48 million Daytrippers attended some type of special events.

Michael A reported on the Roundup and we had a net profit of \$7274.00. The details will follow in the Newsletter. Everyone felt it was a huge success and would like to have a repeat next year. JR Hooks were very pleased and are working with Tony & Mike on more seating for next year.

Bill P reported on the AIMS Show and they passed out a lot of membership applications.

Pres. Stan touched on the E-Coli outbreak at the Medina County Fair.

Pres. Stan brought up the Festivals & Events Convention this Friday, Sat. & Sun. We will be setting up the Trade Show Booth tonight. Asked for volunteers to staff booth.

Ken W reported on the bill for the room charge and lunch. Everything was very good and the room is working out very nice. Excellent atmosphere and working conditions

NEW BUSINESS;

Billy P reported the deadline for the award plaques will be right after the Dec. 7 2000 meeting. A piece will be put in the next newsletter asking for peoples input on nominations and suggestions. Each board member is urged to bring at least 2 nominations for the next meeting.

Pres. Stan reported on the food changes with the Ohio Dept. of Ag They are trying to adopt more towards the Federal Food Code and with a few additions above and beyond the Federal Food Code. Jack W reported the time to get any changes done is now and feels we need to get with the Health Dept. and Ted Strauss or Jean Hadden about having a meeting There seem to be a lot of changes that are going to adversely affect most Mobil food operations. The Hearing for adoption of these rules will be Nov. 17 2000.

Jack W reported on the proposed changes in the election process. He feels the membership seems to not feel that strongly about each and every one of them having the chance

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to vote. They seem to want to keep it the way it is and have the election at our annual meeting. They do like the candidate profile and would like to see it developed. We need to let people know about sending in their profiles for the Jan. election. There will be 3 seats up for election M Dean Otterbacher, Doug Guinsler and Kevin Koski.

COMMITTEE REPORTS;

MEMBERSHIPS; D. Shives read the new membership applications for approval. Two new applications were read Discussion by Dave G, Tom L moved to accept Doug G seconded, motion carried. Pres. Stan requested we mail a copy of page 7 in the yearbook to all new members.

Kevin K reported on the members who join in the summer need to have a standard form letter mailed to them with a copy of page 7 in the yearbook.

ROUNDUP; Tony and Mike Albanese reported above.

GAMES; Pres. Stan passed out a letter to be sent to the different Senators & Representatives for help in the area of the Dept. of Ag. and their discontinuing of Game Inspections. Stan & Doug G reported the OFMA is also very concerned & are willing to help any way they can.

CONVENTION; Billy P reported on the Round Table discussions and Topics. 1. Communication Committees Jack W GOSA Mike Pence NICA 2. Policing Concession & Exhibitor-Vendor Contracts Dave Gallapoo GOSA 3. Marketing, Advertising, and Public Relations Bill Klinger 4. Volunteers...The Care-The Feeding-The Motivating-The Recruiting Gloria Davis & Marion Harris. The Annual Meeting will be downstairs behind the Food Court close to the old Max & Ermas. Decided we might want to increase hors devours order and a little more variety. We will keep officers on the same floor level. Convention Comm needs to work on manning of the booth for the next meeting.

Tom L reported we have 176 tickets sold and turned in Tom L went through the list of outstanding tickets and tried to find out the amount of unsold tickets. It looks like we have very few tickets to sell.

Bill P nominated Doug K to man the booth outside Gala room everyone agreed this was a good idea.

Decided to have a 50/50 raffle instead of tip boards on Crown Royal. We have 5 bottles left from last year which we will tip board away.

YEARBOOK; Tom L talked to Shreve about the cover and they will do the cover if we want them to. We need to sell ads and get the membership list updated. General Discussion on cover for yearbook and what type of cover do we want. It was decided to have Tom L and his Committee take care of.

RIDE SAFETY; Ray Prowant is working with the Ride Safety Board. It is be opened up for review and Ray feels this could cause more problems than it would be worth. Ray said he had a discussion with them about their fine procedures and policies. These problems are being handled by their legal department and they are making rules they can not seem to enforce. Dave G will look into next avenue we should take.

NEWSLETTER; Todd S reported he will get with different board members after the meeting. Todd asked that each board member write one article per year. Stan suggested that each committee send in their committee reports to Todd for each meeting. Jack W suggested we profile a County Fair in each newsletter we need to contact several fairs each month.

BUDGET; No Report

N.I.C.A. LIASON; No Report

SCHOLARSHIPS; Doug G reported they are putting the scholarships together for next year.

SPONSORSHIP; No Report

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Date of next meeting will be December 7 2000 at 11:00 am @ the Holiday Inn. motion to adjourn by Doug G seconded by Bill P @ 3:40p.m.,motion carried